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MEETING OF THE
BOSTON WATER AND SEWER COMMISSION

August 13, 2015

MEETING NO. 2015-08

AGENDA

Call to Order

Minutes of Meetings

1. Minutes of the July 23, 2015 meeting
2. Executive Director's Report

Informational Report

1. Disbursement Ratification (Schedules A, B & D)
2. Information Report on Change Orders Granted July 1, 2015 –July 31, 2015

Proposals and Contracts

Engineering

1. Request for Authorization to Negotiate and Execute a Contract to Provide Design Services for the Construction of Green Infrastructure Features at Five Boston Public Schools to Treat Stormwater
2. Request for Authorization to Advertise for 2016 Annual Maintenance Repair Contracts
3. Request for Participation in the Water Environment Research Foundation



4. Request for Additional funding for Participation in Boston Public Works Department Contract No. C.I.P. 15-21
5. Authorization to Advertise Bids for Contract No. 15-309-003, Roadway Restoration of Boston Water and Sewer Commission Excavations

Administration

1. Commission Authorization to Upgrade VMWARE Software
2. Cisco 12G USC Platform
3. Commission Authorization to Upgrade the Firewall

Planning and Development

1. Policy on Conferences, Training and Travel
2. Policy on Petty Cash

Personnel Actions

New Hires Report

Executive Session

Minutes of the Thursday July 23, 2015 Meeting

July, 2015 Consent Decree Compliance Update